

# Commission on Trauma-Informed Care Meeting

November 17, 2022  
10:00 – 11:30 am  
Meeting held Virtually

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## MEETING MINUTES

### Members in Attendance:

William Jernigan, Chair  
Senator Malcolm Augustine  
Cynthia Robichaud (*Delegate Teresa Reilly's designee*)  
Rochelle Thompson (*Delegate Robbyn Lewis' designee*)  
D'Lisa Worthy (*Secretary Schrader's designee*)  
Miles Lawrence (*Secretary Abed's designee*)  
Wendy Lane  
Dr. Joyce Harrison, M.D.  
Dr. Frederick Stieder, Ph.D.  
Katie O'Mailey

Frank Kros  
Matila Sackor-Jones  
Kirsten Robb-McGrath (*Secretary Beatty's designee*)  
Ulysses Archie  
Jessica Lertora  
Debbie Badawi  
Dr. Inga James, Ph.D.  
Councilmember Zeke Cohen  
Councilmember Elizabeth Guroff  
Mike Demidenko (*Secretary Padilla's designee*)

### Commission Staff:

Christina Drushel Williams

Christine Fogle

### I. Welcoming Remarks

Mr. Jernigan opened the Commission on Trauma-Informed Care meeting and welcomed members and guests. Mr. Jernigan announced that the November 2022 meeting made one full year and thanked the Commissioners for their service on the Commission and the Chairs and members of the Workgroups for their support and service to the work of the Commission. Mr. Jernigan announced the upcoming grant writing training being held in Crownsville and Ms. Drushel Williams placed the link in the chat for anyone interested. Mr. Jernigan announced that with the new Governor there will be changes and we will announce them when we are made aware of them. Finally, Mr. Jernigan announced that Ms. Fogle will be taking over the Handle With Care program for Kelly Gorman.

### II. Roll Call/Introductions

Ms. Fogle took attendance and confirmed that a quorum was present.

### III. Approval of Minutes

Mr. Jernigan called for a vote to approve the September meeting minutes. Ms. Worthy made a motion to approve the October meeting minutes. Ms. Lane seconded the motion. The motion to approve the October meeting minutes was passed.

#### **IV. Commission Appointments and Transition**

Ms. Fogle explained that the term for a Commissioner is either two years or with the change of the administration. Ms. Fogle stated that with a new administration will come a new procedure and application process and will be shared with Commissions as available. Commissioners should consider if they want to re-apply to remain on the Commission taking into consideration: 1) the commitment is two years; 2) the commitment to regular meeting attendance; 3) commitment to preparing for meetings (*contributing to and reviewing document in advance of meetings*); and 4) the commitment to participating in workgroup(s).

Ms. Fogle stated that Governor Elect Wes Moore named Tisha Edwards as the Secretary of Appointments but that the next steps are unsure at this time. Ms. Fogle explained that the Commission may remain the same, be partially new, or entirely new. No guidance has been provided as of yet.

Commissioners should inform Commission staff if they know they will not be re-applying to serve another term, either because of the commitment or because their role has changed and they are no longer able to hold the current seat on the Commission. These individuals are encouraged to continue to participate through workgroups and as a member of the public.

#### **V. Agency Reporting Request for March, 2023**

Ms. Fogle stated that, having met with the agency representatives since the previous meeting, there is a need to revise the Agency Reporting Request for March, 2023. The greatest area of concern was the specification around who the two designated individuals would be to attend trainings, etc. The way the guidance was worded would simply be impossible for several of the larger agencies.

Ms. Fogle is revising the Agency Reporting Request and will present it again at December's meeting.

#### **VI. VOTE ~ Commission Meeting Day/Time**

Ms. Fogle presented the votes received in the poll for the date/times presented. With much discussion, the group created a during meeting poll and the results leaned towards maintaining the same meeting time (3rd Thursday at 10am). The legislators stated that none of them would be able to attend that time so the group decided to conduct a poll with the two Monday times. Mr. Jernigan called for a vote for the 3rd Monday at 8:30am. Senator Augustine made a motion to approve the new date and time beginning in January. Mr. Demidenko seconded the motion. The vote was as follows:

William Jernigan ~ Abstain  
Malcolm Augustine ~ Approve  
Cynthia Robichaud (Teresa Reilly) ~ Approve  
Rochelle Thompson (Robbyn Lewis) ~ Approve  
D’Lisa Worthy ~ Approve  
Miles Lawrence ~ no vote  
Wendy Lane ~ Approve  
Joyce Harrison ~ Approve  
Frederick Streider ~ Approve

Katie O’Mailey ~ no vote  
Frank Kros ~ Approve  
Matila Sackor-Jones ~ Nay  
Kirsten Robb-McGrath ~ Approve  
Ulysses Archie ~ Approve  
Jessica Lertora ~ Approve  
Debbie Badawi ~ Nay  
Inga James ~ Approve  
Zeke Cohen ~ no vote  
Elizabeth Guroff ~ Approve  
Mike Demidenko ~ Approve

With a vote of 14 in favor, 2 against, and 4 abstain/no vote. Mr. Jernigan stated that the new meeting time was approved and adopted for the Commission. Beginning in January, the Commission will meet the 3rd Monday of each month (*unless that falls on a Holiday, in which case the Commission will select another Monday*).

## **VII. Workgroup Chair Meeting Participation**

Mr. Jernigan put the issue before the Commission and Mr. Kros made a motion that the Workgroup Chairs be allowed to participate in all Commission meeting discussions. The motion was seconded by both Ms. Worthy and Ms. James. Mr. Jernigan called for a vote and the votes were as follows:

William Jernigan ~ Abstain  
Malcolm Augustine ~ Approve  
Cynthia Robichaud (Teresa Reilly) ~ Approve  
Rochelle Thompson (Robbyn Lewis) ~ no vote  
D’Lisa Worthy ~ Approve  
Miles Lawrence ~ no vote  
Wendy Lane ~ Approve  
Joyce Harrison ~ Approve  
Frederick Streider ~ Approve

Katie O’Mailey ~ no vote  
Frank Kros ~ Approve  
Matila Sackor-Jones ~ Approve  
Kirsten Robb-McGrath ~ Approve  
Ulysses Archie ~ Approve  
Jessica Lertora ~ Approve  
Debbie Badawi ~ Approve  
Inga James ~ Approve  
Zeke Cohen ~ no vote  
Elizabeth Guroff ~ Approve  
Mike Demidenko ~ Approve

With a vote of 15 in favor, 0 against, and 5 abstain/no vote. Mr. Jernigan stated that the issue was approved and adopted for the Commission. Workgroup Chairs will be permitted to participate in all Commission meeting discussions.

## **VIII. Spring Training Proposal**

The Training Workgroup, Chaired by Amie Myrick and Janice Goldwater, presented their plan for training in the Spring of 2023. The overview included objectives and the intention to provide four training dates/times to allow for 15 attendees at each session. These training sessions would be for the two designees from each agency and the Commissioners, all of whom are required to attend training each year.

The Commissioners provided comments and input on the objectives. Additional comments were entered into the chat and the Chairs responded and took note of the comments. All Commissioners and members of the public were invited to attend upcoming training workgroup meetings to provide input to the outline development with the input they received from the group.

The Training Workgroup will present the outline at the December meeting for consideration by the Commission.

**IX. Next Steps**

Workgroups should continue to meet. Workgroup Reports are due to Christine on or before Monday, December 12th, 2022 to be sent with materials to Commissioners.

**X. Closing Remarks**

The next Commission on Trauma-Informed Care meeting is on Thursday, December 15, 2022 at 10:00 am.

**XI. Adjournment**

The meeting was adjourned at 11:15 a.m.

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**Resources & Links**

- [Link to the Training Workgroup Jamboard](#)
- [Link to Public Awareness Workgroup Padlet](#)
- [Link to Commission on Trauma-Informed Care](#)